

MINUTES OF THE
MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE
DECEMBER 14, 2021

COMMITTEE MEMBERS PRESENT:

MS Department of Information Technology Services
MS Department of Public Safety
MS Office of the State Auditor
MS Department of Finance and Administration
MS Office of the Secretary of State
MS Department of Revenue

David Johnson, Chair
Clay Johnston, Vice-Chair
Mark Johnson
Brandi King
Mark Scutch
Mickey Yates

OTHERS PRESENT:

Office of the Governor
Office of the MS State Treasurer
The Clay Firm

MS Department of Information Technology Services
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NIC Mississippi
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MacKenzie Dickerson
Brian Wilson
Karen Newman
Lori Adams
Michele Blocker
Debra Brown
Kevin Gray
Renee Murray
Steve Patterson
Katie White
David Campbell
Spencer Jones
Drew Levanway
Winn McInnis
Tina Wells
Dana Wilson

Mr. David Johnson called the meeting to order.

Mr. David Johnson called for a motion to approve the minutes of the October 19, 2021 meeting if no changes were needed. Mr. Mickey Yates made the motion to accept the minutes as presented. The motion was seconded by Mr. Mark Johnson and passed with none opposed.

Ms. Dana Wilson presented the Portal Highlights and Current Projects portion of the EOC reports:

- The Mississippi State Department of Health (MSDH) and NIC MS launched a new service in October for the Professional Licensure Division that allows MSDH to process electronic payments for Interstate Background Checks. In November, NIC MS and MSDH launched another online service allowing citizens to register for Water Supply Examinations. The new application replaces a previously paper-based process. This brings the total number of services launched for MSDH under the program to 19.
- In October, the Commission on Judicial Performance and NIC MS launched an online form to allow judicial candidates to register with the Commission prior to being approved for the ballot. This online submission will expedite the submission process and eliminates a previously paper-based process.

- NIC MS, in partnership with the Mississippi State Board of Nursing (MSBN), launched a redesigned homepage and chatbot named BON for the MSBN website. The chatbot answers common MSBN questions and assists users in finding more detailed information within the website.
- NIC MS met with the Mississippi Gaming Commission (MGC) to discuss the development of a new payment form to accept quarterly invoice payments from casinos. This service will be the first electronic payment option for the agency who has a goal of expanding digital offerings in the future.
- The Mississippi Department of Archives and History (MDAH) and NIC MS met in October to discuss accepting online payments for Historic Preservation Certification Application Fee Payment. The process would allow users the ability to submit tax incentive application information online and pay using a credit card, debit card, or electronic check.

Ms. Wilson presented the financial reports covering activities since the last meeting.

Ms. Wilson also presented the following projects for Prioritization Approval:

PROJECT	AGENCY	TYPE OF SERVICE	FUNDING MODEL	PRIORITY
MSBC Template Website	Cosmetology, Mississippi State Board of	Website	No Cost	16
Fairgrounds Parking Fee OTG Pay Mobile Payments	Agriculture and Commerce, Department of	Application	Self-Funded	16
MSDH Hospital Application	Health, Department of	Application	Self-Funded	15
Vacate Office Form	Judicial Performance, Commission of	Application	No Cost	14
Co-Lin Canvas Payment Processing	Community & Junior Colleges, Mississippi State Board for	Payment Only	Self-Funded	13
Notice of Candidacy Form	Judicial Performance, Commission of	Application	No Cost	12
Judicial Registration Form	Judicial Performance, Commission of	Application	No Cost	11
Judicial Complaint Form	Judicial Performance, Commission of	Application	No Cost	11
MS Gaming Commission Quarterly Casino Payments	Gaming Commission, Mississippi	Application	Self-Funded	11
MSDH Public Water Supply Exam Fee	Health, Department of	Application	Self-Funded	10
MDAH Tax Incentives Review Online Payment	Archives and History, Mississippi Department of	Application	Self-Funded	8

Ms. Wilson noted that the Fairgrounds Parking Fee OTG Payments service for the Department of Agriculture and Commerce includes the request for a funding model of a flat 5% of the transaction cost as opposed to the standard self-funding model employed by most services developed under the program. Mr. David Johnson entertained a motion to approve the project queue without consideration of the special request so that it could be considered separately. Mr. Mark Johnson moved that the projects presented for prioritization and approval all be approved with the exception of the Fairgrounds Parking Fee OTG Payments service for the Department of Agriculture and Commerce. The motion was seconded by Mr. Mark Scutch. The motion passed with none opposed.

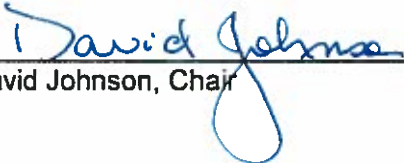
At the request of Mr. David Johnson, Mr. Drew Levanway provided additional information about the Fairgrounds Parking Fee OTG Payments service. Mr. David Johnson entertained a motion for approval of the application and the alternative funding calculation. Mr. Clay Johnston made a motion to approve an alternate calculation for E-Gov Fees and Transaction costs associated with the Fairgrounds Admission service and any future MS Department of Agriculture and Commerce

Over-the-Counter or On-the-Go Payment applications in an amount not to exceed 5% of the sale. Mr. Mickey Yates seconded the motion, and it was approved unanimously.

Ms. Dana Wilson and Mr. Drew Levanway provided an update of the acquisition of NIC by Tyler Technologies.

The next meeting is scheduled for February 15, 2022.

Mr. Mickey Yates made a motion that the meeting be adjourned. Mr. Clay Johnston seconded, and the motion was approved with none opposed. The meeting was adjourned.



David Johnson, Chair

 5.18.22

Clay Johnston, Vice-Chair